

*******NOTICE AND AGENDA FOR THE*******
*******BOARD OF DIRECTORS REGULAR MEETING AGENDA*******
AMERICAN VALLEY COMMUNITY SERVICES DISTRICT

Time & Date: 9:00 a.m., December 10, 2020

Location: AVCSD Board Room, 179 Rogers Ave., Quincy, California

<https://www.gotomeet.me/AVCSD/december-10-regular-meeting>

- 9:00 a.m. 1. **DETERMINATION OF A QUORUM AND ACCEPTANCE OF THE AGENDA**
- 9:01 a.m. 2. **PUBLIC FORUM:** Any person may address the Board at the commencement of the meeting on any related matter within the jurisdiction of the Board. The Chairman requests that each person addressing the Board limit himself to three (3) minutes.
- 9:03 a.m. 3. **APPROVAL OF MINUTES:**
A. Approval of minutes of the November 12, 2020 regular meeting.
- 9:05 a.m. 4. **BOARD OF DIRECTORS: (All items may be approved, rejected or amended)**
A. Review and/or approve request from customer to reallocate assessed DUE's.
B. Review and/or approve request from Mr. Murray regarding tree removal on District property.
C. Questions, comments, updates from Board Members.
- 9:30 a.m. 5. **WASTEWATER TREATMENT PLANT IMPROVEMENT PROJECT:**
A. Status update for Wastewater Treatment Plant Improvement Project.
B. Review latest work order changes.
C. Approve payments to Best Best and Krieger for WWTP Project.
- 9:45 a.m. 6. **GENERAL MANAGER: (All items may be approved, rejected or amended)**
A. Review new and ongoing projects including the new water tank, generators and mapping.
B. Update on NPDES permit renewal and report of waste discharge.
- 10:00 a.m. 7. **BUSINESS MANAGER REPORTS (All items may be approved, rejected or amended):**
A. Approve bills for November
B. Update on CalOES Grant Application.
C. Review and/or approve Draft RFP for Rate Study.
D. Approve rates from Waste Management for 2021.
- 10:30 a.m. 8. **LEGAL:**
A. **CLOSED SESSION - CONFERENCE WITH REAL PROPERTY NEGOTIATORS**
Property: Industrial Way
Agency negotiator: Josh Nelson
Negotiating parties: Various
Under negotiation: Price and Terms of Payment
- 11:00 a.m. 10. **ADJOURN**

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need disability-related modifications or accommodation to participate in this meeting, then please contact Katie Nunn, District Secretary at (530) 283-0836. Requests must be made as early as possible, and at least one-full business day before the start of the meeting. *The times indicated for agenda items are estimated and the Board reserves the right to address items either earlier or later than scheduled.*

Posted 12/7/2020